



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

LIBRARY COMMISSION

After Action

JUNE 13, 2005

Morgan Hill Civic Center
Council Chambers
17555 Peak Avenue

LIBRARY COMMISSION

Chair	Einer Anderson
Vice-Chair	Charles Cameron
Commissioner	Jeanne Gregg
Commissioner	Bert Berson
Commissioner	John Macchia
Commissioner	Chuck Dillmann

7:00 P.M.

CALL TO ORDER

Chair Anderson called the meeting to order

ROLL CALL ATTENDANCE

Absences: None

DECLARATION OF POSTING THE AGENDA

Per Government Code 54954.2

PLEDGE

Pledge was led by Chair Anderson

PUBLIC COMMENT

No public Comment

1. COUNTY LIBRARY REPORT

County Librarian Melinda Cervantes reported that they have been working on revising the budget since Measure A passed. Ms Cervantes also reported that the newsletter will be continued but at three times a year instead of four.

Steve Tate reported on the Joint Powers Authority meeting. He reported that the budget was passed based on the passage of Measure A. He also reported that the election cost came in at 1 million lower than estimated. Councilman Tate also commended Commissioners Berson and Carol O'Hara for their help with the election. It was decided that an attempt would be made to start working on a library at the Boy's Ranch.

2. MORGAN HILL LIBRARY REPORT

No report on new library. Community Librarian Macek reported that circulation in Morgan Hill was the same as April. Attendance for story time keeps growing and class visits from schools increased over 200% for this last school year.

3. FRIENDS OF THE LIBRARY

President Carol O'Hare

Carol O'Hara gave a general description of about the Friends of the Library. There are approximately 80 members in the group. They do fundraising activities such as monthly book sales at the library. Ms O'Hara stated that the Friends would be willing to give books to the Boys Ranch if they would just come and pick them up from the Library.

4. LEGISLATIVE COMMITTEE No report

BUSINESS

5. CONSENT CALENDAR

APPROVAL OF MEETING MINUTES OF MAY 2 & May 9, 2005: Motion was made all in favor.

6. MEASURES A AND B ELECTION RESULTS

Recommended Action: Information Item. Carol O'Hara reported that 33% of Morgan Hills' registered voters participated in the election. Morgan Hill did pass both Measure A and B. Only 4 cities in the county passed both measures.

7. ARTS ALLIANCE MEETING

Recommended Action: Information Item. Commissioners Berson and Gregg showed draft from the Arts Alliance meeting. They feel that it would be good to have a continued connection between the Library Commission and the Arts Alliance. The Library Commission should appoint a member to attend Art Alliance meetings. Sylvia Cook from Arts Alliance spoke. She noted that the Arts Alliance was started by the Community Foundation. The Arts Alliance would like to start working on public art. They feel that because of the 100 anniversary a piece of public art would be most visible to the community. Sylvia Cook noted that she had put in an application for the vacant spot on the Library, Arts and Culture Commission. Councilmen Tate spoke about the fundraising for the public art and how we can set up a process.

8. LIBRARY ARTS AND CULTURE COMMISSION WORK PLAN

Recommended Action: Information Item

Discussion went around as about previous items that were put into the work plan, some items such as circulation study at library are being reconsidered in the plan. Chair Anderson feels that the reason to have a work plan is to be more productive in the community. Furthermore he wondered if they need to re-look at the work plan and or do they need a work shop. Some discussion went around about setting up 2 sub committees. An attempt was made to make a motion, this item should appear on the agenda again for clarification.

9. ETHICS POLICY

Councilmen Tate noted that some of the Ethics policy was missing. He will meet with Staff Balagso and the item will be re agendaized for the next meeting.

10. REPORT FROM FUNDRAISING COMMITTEE

No activity to report

11. REQUESTS FOR FUTURE ITEMS

None

12. ANNOUNCEMENTS

None

13. ADJOURNMENT to next monthly meeting on July 11th at 7:p.m. in Council Chambers